

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Executive Planning Committee

Friday, January 16, 2004

Conference Room, 10th Floor

Stephen P. Clark Government Center

111 N.W. 1st Street

3:00 PM

Agenda

I. ROLL CALL

II. APPROVAL OF MINUTES – DECEMBER 15, 2003

III. COMMITTEE REPORTS

- A. Chairman
- B. Executive Director
- C. Budget and Finance
- D. Project Review
- E. External Affairs
- F. Compliance & Oversight
- G. ByLaws

IV. OLD BUSINESS

- A. Update – Financial Service Provider
- B. Pro forma

V. NEW BUSINESS

- A. CITT Agenda – January 28, 2004
- B. Proposed Contract Approval Flowchart

VI. CLOSING REMARKS

- A. Next Meeting

VII. ADJOURNMENT